



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held April 19, 2005, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's recommendation to approve and instruct the Chair to sign amendments to agreements with the following vendors to continue to provide telephone services for inmates in the Sheriff's and Probation Departments' detention facilities while a new consolidated telephone service agreement is being negotiated:

SBC California on a month-to-month basis not to exceed 12 months;

AT&T Communications, Inc., on a month-to-month basis not to exceed 12 months; and

Verizon on a month-to-month basis not to exceed six months.

Frank Williams, Assistant Director, Bureau Operations, Henry Yee, Capital Projects Program Manager, and Paul Tanaka, Assistant Sheriff, Sheriff's Department, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Extended for one month the Sheriff's and Probation Department's existing contracts with SBC California, AT&T Communications, Inc., and Verizon;
2. Instructed the Chief Administrative Officer to report back to the Board in one week on:
 - Who has the authority to modify the terms of the Request for Proposals (RFP) during later stages of the process;

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- Whether the best possible bid would come from one vendor in the bidding process or having open, competitive bids;
 - The funding formula for the RFP, and analyzing what terms would be in the best interest of the County if an RFP were to be reissued with modified provisions; and
 - Whether the minimum annual guarantee approach should be resurrected; and
3. Continued the Sheriff's aforementioned recommendation one week to April 26, 2005.

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Copies distributed:

Each Supervisor

Sheriff

County Counsel

Interim Chief Probation Officer